

## NCTE STANDING COMMITTEE 'B' MINUTES

Standing Committee: Committee 'B'

Date: June 6, 2014

Location: The Cornhusker – Yankee Hill III

The meeting was called to order at 11:20 by Lyn Forester .

Secretary: Please take attendance and indicate any absences, alternates, or guests.

District	Name	Present/Absent	Designated Alternate Member Present	Guest
4	Alford, Sue	X		
6	Bartholomew, Sandy			
1	Biggs, Nancy	X		
8	Bone, Alan			
7	Crouse, Margaret	X		
6	DeCamp, Suzan			
6	DeHart, Bob			
5	Forester, Lyn	X		
2	Habrock, Bary			
3	Ludeke, Pat			
3	Ludwig, David			
2	Rice, Caroline	X		
1	Schlieder, Mary			
4	Smith, Sharra	X		
1	Wandzilak, Tom	X		
5	Wiseman, Dana			
	Mallette, Kirk			X
	Lundgren, Michelle			X

Officers: Chair – Alan Bone

Vice Chair – Lyn Forester

Secretary – Sue Alford

### Business Conducted:

#### 1. Introductions

#### 2. Approval of Standing Committee "B" Minutes from March 7, 2014:

Crouse motioned, Wandzilak seconded to approve minutes. Approved

#### 3. Discussion regarding proposed endorsements for Second Hearing:

- Coaching (Supplemental)
- School Nurse (Special Services)

**4. Action Item:**

**Recommendation to Full Council regarding the advancement of:**

- **School Nurse (Special Services)**  
Rice motioned, seconded by Sears to move endorsement to final hearing. Approved

**5. Discussion regarding changes made to the following endorsement ready for Final Approval:**

- **Special Education: Early Intervention Specialist (Supplemental)**  
No discussion

**6. Action Item:**

- **Election of Standing Committee Officers for 2014-15 and 2015-16 (Two-year term)**

The new officers are: Sue Alford – Chair  
Sharra Smith – Vice Chair  
Carolyn Rice - Secretary

**7. Discussion regarding Special Presentation by Dean Folkers and implications for future educator preparation.**

- The Data System raises many potential concerns and questions.
- There are potential problems as the data collection unfolds.

**8. Sign-up Sheets—Folio Review on October 8 & 9, 2014**

Ad Hoc Committees: Art and General Art  
Music / Instrumental Music / Vocal Music  
Health Occupations

**9. Membership Orientation Input**

- Implement an easier way to use the NDE and NCTE website documents and resources
- Explanation of accountability roles for each of the different entities – PK-12 groups; Higher Education; and NDE, as it would be helpful for the membership
- Use a mentoring system for new members
- Implement a Consent Agenda for roll call vote items

**9. Meeting adjourned at 12:55.**